# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

REPUBLIC BANK,	)
Plaintiff,	) Case No. 1:08-CV-1236
v.	) The Honorable Judge
AMTEC PRECISION PRODUCTS, INC.,	) Blanche M. Manning ) Magistrate Judge Brown
Defendant.	)

## MOTION FOR ENTRY OF AN ORDER PERMITTING THE ISSUANCE OF A WRIT OF EXECUTION

Plaintiff Republic Bank, the judgment creditor in the above-captioned case (the "Plaintiff"), by and through its counsel of record makes its Motion for Entry of an Order Permitting the Issuance of a Writ of Execution, pursuant to Fed. R. Civ.P.69 and 735 *ILCS* 5/12 et. seq. Plaintiff prays that a Writ of Execution issue to enforce the Judgment entered by the Court so as to permit that the property specified herein be sold and the proceeds applied to the judgment amount. In support of the Motion, Plaintiff states and represents as follows:

- 1. The amount of Judgment and Amount Due thereon. The amount of the Judgment is the principal sum of \$1,178,344.67, plus interest thereon after entry of judgment at the judgment rate. No portion of the Judgment has been satisfied. On February 12, 2008, the United States District Court for the District of Utah, Central Division, entered an order granting Plaintiff's Motion to Allow Registration of Judgment in Other Districts. On February 29, 2008, the Clerk of this Court received and filed this Judgment.
- 2. The nature and location and estimated value of the Property. The property to be sold at execution sale consists of defendant's interest in the following described personal property:
  - I. All stock, stock certificates and other interests of the defendant in:
    - a. North American Acquisition Corporation, a Delaware corporation; and
    - b. Amtec Molded Products, Inc., an Illinois corporation.

- II. The equipment grinders specified hereinbelow:
  - a. Cincinnati Model 230-12 Twin Grip Centerless Grinder, Serial No. 3565A0185-0.
  - b. Cincinnati Model 230-12 Twin Grip Centerless Grinder, Serial No. unk.
  - aba z&b Starline 500-E Superabrasive grinding machine, Serial No. 326
     CF 510
  - d. aba z&b Starline 500-E Superabrasive grinding machine, Serial No. 326 CF 511
  - e. aba z&b Starline 500-E Superabrasive grinding machine, Serial No. 326 CF 1503
- 3. The name and address of any person known to Plaintiff to claim an interest in the Property.

Defendant Amtec Precision Products, Inc. 1875 Holmes Road Elgin, IL 60123-1298

4. Attached to this Motion is the copy of the Memorandum Decision and Order Allowing Registration of This Judgment, the Judgment, and the Transcript of the Judgment Docket received by the Clerk of this Court.

DATED this 18th day of March, 2008.

**BOLLINGER, RUBERRY & GARVEY** 

S/WILLIAM G. FARRAR

Attorney for Plaintiff, Republic Bank

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# IN THE UNITED STATES COURT FOR THE DISTRICT OF UTAH NORTHERN DIVISION

REPUBLIC BANK,

Plaintiff,

MEMORANDUM DECISION AND ORDER GRANTING MOTION TO ALLOW REGISTRATION OF JUDGMENT IN OTHER DISTRICTS

vs.

AMTEC PRECISION PRODUCTS, INC.,

Defendant.

Case No. 1:06-CV-112 TS

This motion comes before the Court on Plaintiff Republic Bank's Motion to Allow Registration of Judgment in Other Districts.<sup>1</sup> For the reasons discussed below, this motion will be granted.

### I. Factual Background and Procedural History

Plaintiff Republic Bank ("Republic") filed this suit to collect amounts owned by

Defendant AMTEC Precision Products, Inc. ("AMTEC") under a Master Progress Payment

Agreement and related documents. AMTEC entered into a lease agreement with Mazuma

Capital Corporation ("Mazuma"), Republic's predecessor in interest, for certain equipment.

<sup>&</sup>lt;sup>1</sup>Docket No. 58.

After removal to this Court, AMTEC served a third-party complaint against Mazuma, alleging breach of the Master Progress Payment Agreement and related agreements by Mazuma.

The Clerk of this Court entered judgment in favor of Republic on November 6, 2007.<sup>2</sup> On November 27, 2007, AMTEC filed a Notice of Appeal.<sup>3</sup> On January 9, 2008, Republic filed the instant motion, requesting leave to register the Judgment of this Court in other districts, specifically, the Northern District of Illinois. Republic also filed a Motion to Expedite Hearing,<sup>4</sup> requesting an expedited hearing because Republic is unable to protect its Judgment or its equipment until it is able to execute on its Judgment.

### II. Discussion

Pursuant to 28 U.S.C. § 1963, a judgment obtained in district court may be registered in any other district, "when judgment has become final by appeal or expiration of the time for appeal or when ordered by the court that entered the judgment for good cause shown." While the Tenth Circuit has not spoken regarding what constitutes good cause in this setting, other courts have stated that the "good cause requirement may be satisfied if the judgment debtor has substantial property in a foreign district and insufficient property in the rendering district to satisfy the judgment."

### 1. Good Cause

Republic argues that good cause exists in this case because AMTEC has substantial

<sup>&</sup>lt;sup>2</sup>Docket No. 53.

<sup>&</sup>lt;sup>3</sup>Docket No. 54.

<sup>&</sup>lt;sup>4</sup>Docket No. 60.

<sup>&</sup>lt;sup>5</sup>Schreiber v. Kellogg, 839 F. Supp. 1157, 1162 (E.D. Pa. 1993) (citing Assoc. 'd Bus. Tel. Sys. Corp. v. Greater Capital Corp., 128 F.R.D. 63, 66 (D.N.J. 1989).

property at its place of business in Illinois, demonstrated by Progress Payment Certificates executed by AMTEC and the Master Lease, in which AMTEC indicates that the equipment in question would remain at AMTEC's place of business in Illinois. Republic further asserts that because AMTEC denied transacting business in Utah and denied that it was subject to jurisdiction, AMTEC was essentially claiming that it had no assets in this District. AMTEC argues that Republic has not shown that good cause exists to allow registration during the pending appeal because Republic's assertion are based on mere speculation.

The Court finds that Republic has adequately demonstrated good cause such that registration in other districts is permissible. The equipment leased by AMTEC, which is the basis for this litigation, is located in Illinois, by AMTEC's own admissions contained in the Master Lease Agreement and the Progress Payment Certificates. AMTEC's principle place of business is Illinois and AMTEC does not dispute that the equipment is in fact located in Illinois, only that Republic has failed to adequately demonstrate that fact. Republic is not required to conclusively prove that AMTEC has sufficient assets in another jurisdiction. Republic's assertions regarding the location of AMTEC's assets are based on AMTEC's own statements, not mere speculation.

### 2. Ownership Interest in the Equipment

In its opposition brief, AMTEC claims that because Republic has asserted its ownership rights under the Master Lease Agreement, it cannot now use those assets as a basis to allow registration in Illinois and that because other creditors hold superior interests in that equipment, it

<sup>&</sup>lt;sup>6</sup>See id. (good cause met by defendant's failure to contest plaintiff's assertion of insufficient assets in rendering jurisdiction or that defendant has substantial assets in foreign jurisdiction).

is unavailable for execution by Republic. Republic asserts that actual ownership of the equipment and others' interests in the equipment are irrelevant to the issue of registration. Both parties cite several provisions of the Utah Code in support of their respective positions.

The Court finds that determining superiority of any lien that may arise from the registration of judgment in a foreign district is not a prerequisite to allowing such registration. A showing of good cause is the only requirement under 28 U.S.C. § 1963 to allow registration pending appeal.

### IV. Conclusion

For the reasons discussed above, the Court finds that Republic has demonstrated good cause for registration of judgment in a foreign district pending appeal. It is therefore

ORDERED that Plaintiff's Motion to Allow Registration of Judgment in Other Districts (Docket No. 58) is GRANTED. It is further

ORDERED that Plaintiff's Motion to Expedite Hearing (Docket No. 60) is DENIED as moot.

DATED February 12, 2008.

BY THE COURT:

United States District Judg

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AO 450 (Rev.5/85) Judgment in a Civil Case

# United States District Court

Northern Division for the District of Utah

AMENDED

Republic Bank

JUDGMENT IN A CIVIL CASE

V.

Amtec Precision Products, Inc

Case Number: 1:06 cv 112 TS

IT IS ORDERED AND ADJUDGED

that judgment be entered in favor of the plaintiff and against the defendant in the amount of \$1,178,344.67.

November 6, 2007

Date

D. Mark Jones

Clerk of Court

(By) Deputy Clerk

# United States of America **Histrict of Utah**

(Mar)

TRANSCRIPT OF JUDGMENT DOCKET OF THE UNITED STATES DISTRICT COURT, DISTRICT OF UTAH

08CV1236 JUDGE MANNING MAG.JUDGE BROWN	1:06cv112 TS AMTEC Precision Products, Inc	NAME OF JUDGMENT DEBTOR
ROWN	Republic Bank	NAME OF JUDGMENT CREDITOR
FEB 2 9 2008  MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT	IT IS ORDERED AND ADJUDGED that judgment be entered in favor of the plaintiff and against the defendant in the amount of \$1,178,344.67.	JUDGMENT
	07	Date of Entry
	11/27/2007	Appeal; When Taken
	Pending	Judgment of Appellate Court
	N/A	Satisfaction of Judgment When Entered

Republic Bank

**AMTEC Precision Products** 

No. 1:06cv112 TS

the above entitled cause, as fully as the same now remain of record in my office. transcript and copy of the original entries on the Judgment Docket of said Court, in Utah, do hereby certify the above and foregoing to be a true, correct and complete I, D. Mark Jones, Clerk of the United States District Court for the District of

and of the Independence of the United States of America the 232nd year. WITNESS, my hand and the seal of said Court, this day of February 15, 2008,

D. MARK JONES

CLERK

Jenica Jones

DEPUTY CLERK

Ву:

### **CERTIFICATE OF SERVICE**

I, <u>W. Grant Farrar</u>, the undersigned, on oath state that I served a copy of the forgoing "Motion for Entry of an Order Permitting the Issuance of a Writ of Execution" upon below named defendant by causing a copy to be served by First Class U.S. Mail, post pre-paid, no later than 5:00 p.m. on <u>March 18, 2008.</u>

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth are true and correct.

<u>Defendant</u>
AMTEC Precision Products, Inc.
1875 Holmes Road
Elgin, Illinois 60123

S/WILLIAM G. FARRAR
Attorney for Plaintiff, Republic Bank